

WV DIVISION OF CORRECTIONS AND REHABILITATION
REGIONAL JAIL BOARD OF DIRECTORS
PREVIOUS MEETING MINUTES

REGULAR MEETING

Held on Thursday – November 8, 2018 at 1:00 PM
WV DMAPS Division of Administrative Services
1201 Greenbrier St.
Charleston, WV 25311

- I. Meeting was called to order at by Chairman Tim McCormick at 1:00pm.
- II. DMAPS Cabinet Secretary Jeff Sandy completed a roll call of members.
- Board Members Present;
1. Tim McCormick, Ohio County Commissioner
 2. Jeff Sandy, DMAPS Cabinet Secretary
 3. William Valentino, Proxy for Betsy Jividen, Commissioner of Corrections
 4. Robert Paulson, proxy for Acting Cabinet Secretary MaryJane Pickens, Dept. of Administration
 5. Matthew Arvon, Medical
 6. Mike Taylor, Randolph County Commissioner
- Board Members absent;
1. Steve Deweese, Sheriff
 2. George Cosenza, Law
 3. William Marshall, Bureau of Juvenile Services
- Others Present;
1. Sheila Daves, Executive Assistant/Minutes
- III. APPROVAL OF PREVIOUS BOARD MEETING MINUTES:
April 8, 2018 Regular Meeting – WV DMAPS Division of Administrative Services
- Motion to approve previous meeting minutes: Robert Paulson
Second: Mike Taylor
None Opposed

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IV. The commissioners update was provided by Mr. Valentino and Secretary Sandy:

The national average inmate population of those incarcerated are between the ages of 16 and 21 years. Jack Luikart, the DMAPS Director of Correctional Substance Abuse Control has been speaking to school aged children at schools throughout WV about drug addiction in an effort to help break the cycle of addiction and reduce the inmate population. Reducing the inmate population will alleviate the costs to the counties.

Secretary Sandy Informed the board about a substance abuse pilot program that will go into effect in January of 2019 at the Western Regional Jail for inmates needing treatment. Those who mentally stand competent will be eligible to attend drug court and attend a substance abuse program at the jail. Mr. Sandy advised the board that the DCR will be paying for inmates who are in the program and that WV counties will not be responsible. Prosecuting attorney's as well as judges mentioned how the program is much needed.

The medical and dental contracts will be going out for bid separately instead of together.

Mr. Sandy wanted to let the board know that nobody lost their job or salary during the transition of the consolidation of the 3 correctional agencies.

To help save money in per diem costs, all 3 correctional agencies will train together at the Correctional Training Academy, rather than separate as they did in the past. The estimated amount in money saved averaged around 15 cents per person.

V. NEW BUSINESS:

An executive session was called at 1:39pm to discuss personnel issues.

Motion to move meeting into executive session: Mike Taylor

Second: Bob Paulson

None Opposed

The meeting returned to an open meeting at 1:46pm

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VI. BOND DISCUSSION:

Chairman McCormick would like to keep the bond money in the regional jail system once the bonds are paid to pay for any repairs the regional jails need.

The board members will vote on where the monies will go once the bond debt is paid. The maturity date is 2022.

VII. NEXT BOARD MEETING:

The next board meeting will be held at the ~~DMAPS Administrative Services Building~~ on July 8, 2019 at 1pm.

6/24/19 – With approval from Chairman McCormick, the location of the meeting has been changed to the WV Division of Corrections and Rehabilitation office at 1409 Greenbrier St. Charleston WV 25311

VIII. ADJOURNMENT: 2:04pm

DRAFT